

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22432

FILED
Feb 24, 2009
Secretary of State

Entity Name: MARKEY'S AUDIOVISUAL, INC.

Current Principal Place of Business:

969 ALEXANDER AVE
UNIT C
PORT ORANGE, FL 32129 US

New Principal Place of Business:

New Mailing Address:

2365 ENTERPRISE PARK PLACE
INDIANAPOLIS, IN 46218 US

Current Mailing Address:

2909 S MERIDIAN ST
INDIANAPOLIS, IN 462252372 US

FEI Number: 35-1467871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILSON, WILLIAM G
969 ALEXANDER AVE
UNIT C
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: MARKEY, CHARLES J JR
Address: 2909 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: OD () Delete
Name: MILLER, MARK
Address: 2909 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: OD () Delete
Name: BRINDUSE, JOY
Address: 2909 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: OD () Delete
Name: STEEB, GREG
Address: 2909 S MERIDIAN ST
City-St-Zip: INDIANAPOLIS, IN 46225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: MARKEY, CHARLES J JR
Address: 2365 ENTERPRISE PARK PLACE
City-St-Zip: INDIANAPOLIS, IN 46218

Title: OD (X) Change () Addition
Name: MILLER, MARK
Address: 2365 ENTERPRISE PARK PLACE
City-St-Zip: INDIANAPOLIS, IN 46218

Title: OD (X) Change () Addition
Name: BRINDUSE, JOY
Address: 2365 ENTERPRISE PARK PLACE
City-St-Zip: INDIANAPOLIS, IN 46218

Title: OD (X) Change () Addition
Name: STEEB, GREGORY V
Address: 2365 ENTERPRISE PARK PLACE
City-St-Zip: INDIANAPOLIS, IN 46218

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOY BRINDUSE

TRE

02/24/2009

Electronic Signature of Signing Officer or Director

Date